MEETINGS TO DATE 16 NO. OF REGULARS 14 NO. OF SPECIALS 2

LANCASTER, NEW YORK JULY 21, 1986

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of July 1986, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD , TOWN ATTORNEY

NICHOLAS LO CICERO, DEP. TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

JEFFREY H. SIMME, ASST. BUILDING INSPECTOR

#### PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon an the rezone petition of Busy Beaver Building Centers, Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Architect for the Petitioner, the Erie County Division of Planning, and the Town Clerks of the Towns of Amherst and Cheektowaga, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

**PROPONENTS** 

**OPPONENTS** 

Robert Endsley, Representing the Petitioner

None

#### PUBLIC HEARING SCHEDULED FOR 8:15 P.M. CONT'D:

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was adjourned until 8:15 P.M. on August 11, 1986.

The Town Clerk was directed to forward a copy of a notice of this hearing to the Town of Clarence along with a letter explaining that the hearing on this matter is being held open until August 11, 1986 to receive their comments and input.

#### PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Frank and Sandra Surianello

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioners and the Erie County Division of Planning, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending denial of the proposed rezone.

PROPONENTS	ADDRESS

Frank Surianello	635	Wyoming	Ave.,	Buffalo,	N.Y.
Dominic Surianello	635	Wyoming	Ave.,	Buffalo,	N.Y.
Sandra Surianello	635	Wyoming	Ave.,	Buffalo,	N.Y.

#### OPPONENTS ADDRESS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:50 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for August 11, 1986.

#### PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

11

At 8:50 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of P.A. Marrano Trust.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Attorney for the Petitioner, and the Erie County Division of Planning, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

#### **PROPONENTS**

Anthony M. Nosek, Attorney for the Petitioner

**OPPONENTS** 

None

#### **ADDRESS**

343 Elmwood Ave., Buffalo, New York 14222

#### **ADDRESS**

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:15 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for August 11, 1986.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on July 7, 1986, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, it is essential to public safety that the Town of Lancaster continue its participation in the coordinated effort to reduce alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the year 1985,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town of Lancaster, the 1985 application with the County of Erie for participation in funding of alcohol traffic safety law enforcement activities and its court component, under the 1985 STOP-DWI Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNICLMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Municipal Offices of the Town Hall of the Town of Lancaster are scheduled to be relocated from 21 Central Avenue to the Lancaster Community Center, 149 Central Avenue, during the period August 1, 2, 3, and 4, 1986, and

WHEREAS, during this relocation process, it will be necessary to close the offices of Supervisor, Town Clerk, Tax Receiver, Building inspector, Assessor and Town Attorney on the regularly scheduled business days of Friday, August 1, 1986 and Monday, August 4, 1986, for the purpose of packing and unpacking these offices in their relocation move, and

WHEREAS, the Town Board had previously scheduled a Town Board meeting at the Town Hall on August 4, 1986 which will be disrupted by the relocation process,

NOW, THEREFORE, BE IT

RESOLVED as follows:

Section 1: RESOLVED that the offices of the Supervisor, Town Clerk, Tax Receiver, Building Inspector, Assessor and Town Attorney of the Town of Lancaster be and are hereby ordered closed on Friday, August 1, 1986 and Monday, August 4, 1986, for the purpose of affording Town Hall office personnel an uninterrupted period for packing and unpacking of their various offices in the Town hall relocation move.

Section 2: RESOLVED that the original Town Board meetings scheduled for August 4th and August 18th, 1986 be and are hereby cancelled.

Section 3: RESOLVED that the date of Monday, August 11, 1986, at 8:00 o'clock P.M., at the Lancaster Community Center, 149 Central Avenue, Lancaster, New York, in Room 139, be and is hereby set and designated as the singular August meeting date of the Town Board of the Town of Lancaster, replacing the dates previously cancelled herein.

Section 4: RESOLVED, that effective September 1, 1986, the September and all future meetings of the Town Board of the Town of Lancaster shall be held at the Lancaster Community Center, 149 Central Avenue, at 8:00 o'clock P.M., in Room 139, on the first and third Monday of each month, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to give notice in accordance with the Open Meetings Law of the State of New York, to the media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-MEDIA-MTG (Page 2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK TO WIT:

WHEREAS, Commercial Archives, 305 Niagara Street, Buffalo, New York 14201, a firm specializing in off-site record storage, recovery and information management for business and industry, by letter dated July 8, 1986, has tendered a proposal to the Town of Lancaster for off-site storage of Town records, and

whereas, an increased emphasis on records and information retention is causing today's business and professional communities to focus on a more efficient, economical, and effective method of safely storing, conveniently accessing and quickly retrieving important files and records, and

WHEREAS, Commercial Archives is uniquely positioned to provide a full range of off-site, computer-supported, records storage, recovery and management services,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to enter into a five year agreement with Commercial Archives, 305 Niagara Street, Buffalo, New York, for the off-site storage of Town records at a rate of \$0.25 per cubic foot of records stored per month, and

BE IT FURTHER

RESOLVED, that each department head of the Town of Lancaster and one designated alternate employee of that department be and is hereby authorized to execute the "Authorization/Signature Letter" which will give that department head and alternate employee signature authorization to deposit with and retrieve from Commercial Archives various departmental records that need, from time to time, to be stored off premises, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby designated as the Primary Authority and the Supervisor as Secondary Authority to add to or delete from this "Authorization/Signature Letter", and

BE IT FURTHER

RESOLVED, that the following "Special Instructions" be added to the Authorization/Signature Letter - viz as follows:

Records access to a specific department's records shall be provided only to the specific representatives of that department as specified and whose signature appears on this authorization letter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-CNTRCT-AC

(5)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

A meeting of the Town Board of the Town of Lancaster, in the County of Erie, New York, held at Town Hall, in said Town, on the 21st day of July ,1986.

#### PRESENT:

HON. STANLEY JAY KEYSA, Supervisor HON. Ronald A. Czapla, Councilman HON. Robert H. Giza, Councilman HON. Donald E. Kwak, Councilman HON. Lohn I. Miller, Councilman

In the Matter of the

Authorization of Water Improvements:
to be Constructed at Enterprise:
Drive as an Extension to the Master:
Water Improvement Area, in the Town:
of Lancaster, in the County of Erie:
New York, pursuant to Article 12-C of:
the Town Law::

ORDER CALLING PUBLIC HEARING TO BE HELD ON August 11, 1986

whereas, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town" respectively), in the County of Erie, New York, is concerned with the need for improved facilities for the supply and distribution of water in an unincorporated area of the Town;

Associates, duly licensed engineers of the State of New York, to prepare a general map; plan and report and estimate of expense for the construction, in said unincorporated area of the Town (herein designated and called "Lancaster Master Water Improvement

Area, Enterprise Drive Extension"), of an extension to the Enterprise Drive waterline to provide water service and fire protection to the industries located on said street by tapping an existing 12" water line on the north side of Walden Avenue. The proposed 8" water line will extend south across Walden Avenue and will be installed within the Enterprise Drive R.O.W. for a distance of approximately 900 feet, where the line will dead end. Hydrants and valves will be installed at intervals as required. The construction will also include land or rights in land and original furnishings, equipment, machinery, and apparatus required therefor, pursuant to Article 12-C of the Town Law, which map, plan and report and estimate of expense were duly filed in the office of the Town Clerk for public inspection;

WHEREAS, the Town Board has made a determination of no significant environmental impact relating to the aforementioned project;

WHEREAS, the proposed area within the Town to be benefitted by the proposed water improvements more particularly bounded and described as follows:

LANCASTER MASTER WATER IMPROVEMENT AREA
Enterprise Drive Extension

# TOWN OF LANCASTER WALDEN AVENUE & ENTERPRISE DRIVE AREA

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot 12, Section 2, Township 11, Range 6 of the Holland Land Company's Survey and more particularly bounded and described as follows:

BEGINNING at the intersection of the centerline of Walden Avenue (99.0 ft. wide) with the westerly line of Lot 12, Section 2, Township 11, Range 6; thence southerly along the westerly line of Lot 12, Section 2, Township 11, Range 6 to the northerly line of lands conveyed to the Lancaster Airport, Inc. under Liber 7698 Page 355; thence easterly along the northerly line of Liber 7698 Page 355 to the southeasterly corner of lands conveyed to Alco Plastics, Inc. under Liber 8695 Page 6; thence northerly along the easterly line of lands conveyed to Alco Plastics, Inc. under Liber 8695 Page 6, Josef V. Gasteiger under Liber 9322 Page 430 and Syracuse Supply Company under Liber 8703 Page 99, also being the westerly line of lands conveyed to Gelert Development Company under Liber 8572 Page 143; thence westerly along the centerline of Walden Avenue to the place or point of beginning.

WHEREAS, the maximum amount proposed to be expended for the proposed water improvements is \$71,000, which is planned to be financed by the issuance of serial bonds of the Town and the levy and collection of special assessments upon the several lots and parcels of land in the benefit area which the Town Board shall deem especially benefited by said improvements so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same; now, therefore, be it

ORDERED, that the Town Board of the Town, meet and hold a public hearing at the Central Avenue Community Center (formerly Central Avenue School) located on Central Avenue, Lancaster, New York, on the 11th day of August, 1986, at 8:00 P.M., Local Time, in Room No. 139, to consider construction of said proposed water improvements at which all persons interested in the subject thereof may be heard concerning the same, and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

once in "LANCASTER BEE", a newspaper published in Lancaster, New York, having a general circulation in the Town of Lancaster, and hereby designated as the official newspaper of the Town for such publication, and post conspicuously on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the day set and designated therein for such public hearing as aforesaid.

DATED: July 21, , 1986							
	TOWN	BOARD	OF	THE	TOWN	OF	LANCASTER
		Supe	rvi	sor			
		Coun	cil	man			
		Coun	cil	man			
(SEAL)		Coun	cil	man			

Members of the Town Board of the

Town of Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK ,TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated July 9, 1986, has recommended the employment of Brian Kicak for summer employment in the Highway Department of the Town of Lancaster, to fill the vacancy created by the resignation of Joseph Sheldon,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to employ BRIAN KICAK, 6025 Genesee Street, Lancaster, New York for the period July 22, 1986 to August 29, 1986, in the Highway Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$4.00 per hour, conditioned upon certification by the Highway Superintendent that Brian Kicak is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-SUMR-YTH (Page 3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, certain accounts in the Townwide General Fund are over expended as of June 30, 1986,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments be and hereby are authorized to the 1986 Townwide General Fund Budget:

TOWNWIDE GENERAL BUDGET	ACCT. NO.	LNCREASE
Unappropriated Fund Balance	A 599	\$79,350.00
Budget Appropriation	A 960	\$79,350.00
Unallocated Insurance	A 1910.411	\$47,250.00
Refund of Prior Years Taxes	A 1970.411	\$32,100.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
COUNCILMAN	MILLER	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-ACCT-TRNS Page 2-3

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated July 14, 1986, has recommended the appointment of certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of the Town of Lancaster Ambulance Corps:

Agnes A. Donner 56 S. Penora St. Depew, New York 14043 Andrew A. Konkie 212 Central Ave., Apt. #3 Lancaster, New York 14086

William J. Miori 33 Michele Dr. Depew, New York 14043

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Recreation Chairman of the Recreation Commission of the Town of Lancaster, by letter dated July 14, 1986, has requested permission to have Len Jankiewicz attend the "Sports Turf Manager's Field Day" in Ithaca, New York, from August 5th through August 6th, 1986 in order to be recertified so that he may be able to spread chemicals within recreation area lands,

NOW, THEREFORE, BE IT

RESOLVED, that LEN JANKIEWICZ of the Recreation Department of the Town of Lancaster be and is hereby authorized to attend the "Sports Turf Manager's Field Day" in Ithaca, New York, from August 5th through August 6th, 1986, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of Len Jankiewicz be and is hereby authorized in an amount not to exceed \$166.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOITED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-SEM-MTGS (Page 2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained the services of WILLIAM L. HOLCOMB, in negotiations with its employee organizations and as consultant in all labor relations matters, and

WHEREAS, the said WILLIAM L. HOLCOMB, as Labor Relations Consultant and Negotiator, has tendered a proposed agreement by letter, dated July 8, 1986, and filed with the Town Clerk, setting forth the scope of said services which Agreement has been approved and recommended by the Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute the Agreement filed with the Town Clerk by and between WILLIAM L. HOLCOMB, as Labor Relations Consultant and Negotiator for the period of July 1, 1986 to June 30, 1988, upon the terms and conditions set forth in said Agreement, and
- 2. That sufficient funds, in payment thereof, be drawn by the Supervisor from Account No. A1430.411 - Personnel, Contractual Expenses, of the General Fund Budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated July 15, 1986, has requested the confirmation of two new members duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one member from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to, and the deletion from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY ACTIVE MEMBER
Edward Strickland
32 Bottimer Place
Lancaster, New York 14086

#### PROBATIONARY NON-RESIDENT LIMITED ACTIVE MEMBER

Philip Fleck 256 Calumet Street Depew, New York 14043

<u>DELETION</u> Christopher Schroeck

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Stephens Amusements, Inc., owners and operators of the Wehrle Drive-In Theatre, 6729 Transit Road, Lancaster, New York have submitted a renewal application for a license to operate a drive-in theatre within the Town of Lancaster, for the period July 30, 1986 to July 30, 1987, and

WHEREAS, the Town Clerk has informed the Town Board that the necessary license fee and security deposit has been filed with his office, and

WHEREAS, the Building Inspector has reviewed the application and indicated no objection to the issuance of a license to said applicant,

NOW, THEREFORE, BE IT

RESOLVED, that Stephen Amusements Inc., owners and operators of the Wehrle Drive-in Theatre, 6729 Wehrle Drive, Lancaster, New York be and is hereby authorized to operate a drive-in theatre within the Town of Lancaster, New York for the period July 30, 1986 to July 30, 1987.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 2452 to Claim No. 2628 inclusive.

Total amount hereby authorized to be paid:

\$270,930.72

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
178	Helen Connors	4978 William St.	ALTER ROOF.
179	Alian Building Corp.	5825 Genesee St.	ER. SINGLE DWLG.
180	Walter Koneski	361 Broezel Ave.	EXT. GARAGE
181	Robert Staebell	37 East Home Rd.	ER. DECK AND SHED
182	Quality Aluminun	5089 William St.	ER. DECK
183	Alice DiDomenico	11 Old Orchard Com.	ER. FENCE
184	M/M Michael Bartolone	43 Heritage Dr.	ER. FENCE
185	Wymar Builders	1175 Penora St.	ER. SIN. DWLG.
186	Lucy Nowacki	115 William-Kidder Rd.	ER. POOL, FENCE
187	Rickey Franczak	5351 Genesee St.	ER. GARAGE
188	Theo. Kulbacki	276 Miller St.	ER. 4 UNIT TOWNHOUSE
189	Big G. Roofing Co.	6495 Transit Rd.	ER. FENCE
190	Samcoe Recreational	5077 Transit Rd.	ER. STORGE BLDG.
191	Carolyn Olsen	428 Aurora st.	ER. FENCE
192	Jeffrey P. Zack	18 Rollingwood Dr.	REMOD. SIN. DWLG
193	B.F.& G. Const.	16 Brunck Rd.	ER. SIN. DWLG

and,

#### BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 179 and 193, be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-BLDG

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has contracted for the pre-restoration surface removal of the Town Hall offices at 21 Central Avenue, and

WHEREAS, it is necessary for the Town Hall to temporarily relocate to another facility during the course of the aforementioned work, as well as the subsequent restoration work, and

WHEREAS, the Town has negotiated a lease agreement with the Lancaster Central School District for space in the Central Avenue Community Center on Central Avenue, in the Village of Lancaster, and

WHEREAS, the School District has submitted to the Town a proposed written lease agreement which is being reviewed by the Town Attorney for the said premises, and

WHEREAS, the Town must move into new quarters by August 1, 1986; NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a lease with the Lancaster Central School District for office space at the Central Avenue Community Center upon the terms and conditions of a lease as finally determined and approved by the Town Attorney of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES.

 $\hbox{ The resolution was the reupon unanimously adopted.} \\$  July 21, 1986

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has determined that there are items of personal property owned by the Town of Lancaster which are no longer required for Town use, and that such items are surplus to the needs of the Town of Lancaster, and

WHEREAS, these items are sundry in nature, mostly uninventoried, having been abandoned by various department heads prior to the inventory process, and

WHEREAS, most of the surplus items can be more specifically identified as those items not to be relocated on August 2, 1986 when the various offices of the Town Hall are relocated to the Lancaster Community Center, 149 Central Avenue, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Property Manager of the Town of Lancaster be and is hereby authorized to sell at public auction, at a time and place to be chosen by him, those items of Town property remaining in the Lancaster Town Hall basement which have been abandoned by the various Town Hall department heads over the years, and

BE IT FURTHER

RESOLVED, that the Property Manager be and is hereby further authorized to sell at public auction those further items of Town personal property which in his opinion, and in the opinion of the department head in possession of such property, is of no further use or value to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-LEASES (Page 5)

Councilman Czapia requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the recent accelerated housing development along Penora

Street, south of Como Park Boulevard, has added immensely to the traffic flow

in the Como Park Boulevard/Penora Street area, and

WHEREAS, such increased traffic flow would seem to contribute to the already significant number of vehicular accidents that have been historically reported over a number of years at the intersection in question, and

WHEREAS, in the coming school year, as has periodically occurred in recent years, the Depew Union Free School District will be operating without a voter-approved school busing budget, thus causing an inordinate increase in the number of elementary and secondary school students from Penora Street and the George Subdivision in the Village of Lancaster walking along the unimproved shoulder of Como Park Boulevard to and from the Depew School complex each school day, and

WHEREAS, Como Park Boulevard, as both the primary access route to Como Lake Park from areas to the west, and a much used out-of-village, east-west, traffic corridor, has long formed a heavy traffic flow, and

WHEREAS, as long ago as approximately 1974, both the Lancaster

Village and Town Boards were jointly convened to meet with representatives of
the Erie County Highway Department regarding the design of the "impending"
permanent improvement of Como Park Boulevard, a project still not completed
now approximately twelve years later, despite the highly inadequate condition
of that thoroughfare, and

WHEREAS, the confined turning radius, narrow shoulders, and inadequate culverts at the Como Park Boulevard/Penora Street intersection create an unsafe condition at that point and contribute to the generally inadequate condition of Como Park Boulevard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster urgently requests that the Erie County Highway Department permanently upgrade and rehabilitate the intersection of Como Park Boulevard and Penora Street in the Town of Lancaster and begin the long planned reconstruction of Como Park Boulevard n the Town and Village of Lancaster, and Village of Depew from Transit Road to the entrance of Como Lake Park.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

File: R-MEMLZ

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously approved a Community Development project for Glendale/Parkdale, which included the replacement of sidewalks and the restoration of drainage in this area, and

WHEREAS, a contract was awarded to the low bidder, M. FEDEROWICZ CONCRETE, INC., and

WHEREAS, unanticipated restoration work has become necessary involving topsoil, landscaping and driveway approach drainage repairs in order to properly complete this project, and

WHEREAS, there are surplus funds available under the low bid received and awarded as a part of this Community Development Grant, and

WHEREAS, the low bidder will do this additional necessary work at the same unit bid price in his submitted and awarded lot bid, and has further submitted to the Town a cost estimate for the restoration, which is within the funding allotted for this project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby authorizes and approves a Change Order to the low bidder, M. FEDEROWICZ CONCRETE, INC., 555 Cayuga Creek Road, Cheektowaga, New York, for restoration work at the contract unit rates in the awarded low bid, in the sum not to exceed \$5,455.16;
- 2. That this Change Order is subject to the approval of the Director of Community Development of the County of Erie, and

3. That payment to the contractor, M. FEDEROWICZ CONCRETE, INC. is conditional upon receipt of funds under this Community Development Project from the County of Erie.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has advertised for bids for the pre-restoration surface removal contract for the Town Hall at 21 Central Avenue, Lancaster, New York, and

WHEREAS, bids have been received by the Town Clerk on July 21, 1986, and

WHEREAS the bids have been reviewed by Shelgren & Marzec Architects

P.C., the retained architects for this project, and a recommendation has been received from said architects recommending that the contract be awarded to the low bidder, KIMMINS INDUSTRIAL SERVICE CORP., P.O.Box 120, Falls Station, Niagara Falls, New York 14303,

NOW, THEREFORE, BE IT

RESOLVED that the contract for the pre-restoration surface removal in the Town Hall, 21 Central Avenue, Lancaster, New York, be and hereby is awarded to the lowest responsible bidder, that being KIMMINS INDUSTRIAL SERVICE CORP., P.O.Box 120, Falls Station, Niagara Falls, New York 14303 in the amount of \$51,800.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution dated January 1, 1986, set the salary of the position of Assistant Building Inspector of the Town of Lancaster at an annual salary of \$19,066.00, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the duties and responsibilities of the position of Assistant Building Inspector, in view of the increased residential and commercial building activity within the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to upgrade the position of Assistant Building Inspector to a higher pay scale,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets the annual salary of the Assistant Building Inspector of the Town of Lancaster at \$20,115.00, and

BE IT FURTHER

RESOLVED, that this resolution shall be effective on July 21, 1986 and the present salary of the Assistant Building Inspector of the Town of Lancaster shall be adjusted accordingly for the remainder of the year 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 21, 1986

#### STATUS REPORT ON UNFINISHED BUSINESS:

- 1. <u>Bid Opening Highway Department Trailer</u>
  The Town Board is awaiting specifications from the Highway Superintendent.
- 2. Public Improvement Permit Authorization Country View East Subdivision. Phase I (Marrano/Marc Equity).

  The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
- 3. Public Improvement Permit Authorization Country View East Subdivision. Phase II (Marrano/Marc Equity).

  On December 2, 1985, the improvements authorized under Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), and 83 (storm sewer) were accepted by the Town Board. This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 4. Public Improvement Permit Authorization Country View East Subdivision. Phase III (Marrano/Marc Equity).
  On June 16, 1986, the improvements authorized under Public Improvement Permit Nos. 86 (water line), 87 (pavement and curbs), 88 (storm sewer) were accepted by the Town Board. This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 5. Public improvement Permit Authorization Countryside Subdivision. Phase II (Josela Enterprises)
  On May 19, 1986, the Town Board authorized the issuance of Public Improvement Permit No. 91 (storm sewer).
- 6. Public Improvement Permit Authorization Heritage Hills Subdivision
  The Town Board is awaiting maintenance security for P.I.P. No. 65
  (retention pond) prior to acceptance.
- 7. Public Improvement Permit Authorization Lancaster Industrial
  Commerce Center
  The Town Board authorized issuance of P.I.P. No. 79 (water main) and
  No. 80, (retention basin) on June 6, 1983.
- 8. Reconstruction of Intersection, Genesee Street and Ransom Road
  On May 5, 1986, the Supervisor reported that this intersection is
  presently under construction.
- 9. Rezone Petition Richard L. Church
  On July 21, 1986, this petition was referred to the Planning Board
  for review and recommendation.
- 10. Rezone Petition Busy Beaver Building Centers, Inc.
  On July 21, 1986, a Public Hearing was held on this matter. The public hearing was adjourned until August 11, 1986 at 8:15 P.M. when further testimony will be taken.
- 11. Rezone Petition Josela Enterprises, inc.
  On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.

#### STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 12. Rezone Petition P.A. Marrano Trust
  On June 2, 1986, this petition was referred to the Planning Board for review and recommendation. On July 7, 1986 the Town Board set a Public Hearing on this petition for July 21, 1986. On July 21, 1986, a Public Hearing was held on this matter with decision reserved by the Town Board.
- 13. Rezone Petition Dennis Richards
  On July 7, 1986, this petition was referred to the Planning Board for review and recommendation.
- 14. Rezone Petition Frank/Sandra Surianello
  On June 2, 1986, this petition was referred to the Planning Board for review and recommendation. On July 7, 1986 the Town Board set a Public Hearing on this petition for July 21, 1986. On July 21, 1986, a Public Hearing was held on this matter with decision reserved by the Town Board.
- 15. Rezone Petition Harold J. Zoerb
  On April 7, 1986, a Public Hearing was held on this petition and the Town Board reserved decision.,
- 16. Traffic Study Speed Reduction, Pavement Road, Broadway North to Walden Avenue On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
- 17. Traffic Study Speed Reduction, Pleasant View Drive
  On June 16, 1986, this matter was referred to the Police Chief for investigation and recommendation.
- 18. Traffic Study Speed Reduction, Ransom Road, Broadway North to Genesee Street
  On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation. On July 21, 1986, the Town clerk was directed to removed this item from future Town Board agendas.
- 19. <u>Traffic Study Steinfeldt Road</u>
  On May 19, 1986, the Police Chief was requested to conduct a traffic study on this street. On July 7, 1986 the Town Board, after a Public Hearing, reduced the speed limit on this town road to 35 m.p.h.
- 20. Zoning Ordinance and Map Update
  On June 15, 1983, Consultant Richard Brox conveyed a draft to the
  Town Board and Planning Board. Numerous joint sessions have been
  held to resolve areas of concern. SEQR review, on the ordinance
  only, was held on July 18, 1984. The proposed map has not been
  subjected to SEQR review.

#### PERSONS ADDRESSING THE TOWN BOARD:

Marc Schifferle, 538 Aurora Street, spoke to the Town Board relative to a surface water drainage problem he has on his property at 538 Aurora Street.

Joseph Juszczak, 600 Pleasant View Drive, spoke to the Town Board relative to the illegal dumping of fill on a lot on Pleasant View Drive.

## DISPOSITION

646.	Town Clerk to Planning Board Chairman - Re: Rezone Petition - Richard L. Church	PLANNING BOARD
647.	State of N.Y., D.O.T. to Superviso  Notification Town will continue to receive funds under CHIPS for 1986.	R & F
648.	Senator Volker to Supervisor - Re: Insurance Liability Bills	R & F
649.	N.Y.S. Occupational Safety & Health Hazard  Abatement Board to Supervisor -  Re: State Safety Board Administers Funds for  Worker Training Programs.	R & F
650.	Erie County Fire Chiefs Mutual Aid Organization to Supervisor - Invitation to annual Chief's Seminar 9/20/86.	
651.	NYS Dept. of Envir. Conservation to Supervisor - Re: SEQR Lead Agency Selection - Busy Beaver Home Center.	R & F
652.	State of N.Y.,DOT to Town Clerk - Duplicate Communication of 647.	R & F
653.	Planning Board to Town Board - Minutes for Meeting 7/2/86.	R & F
654.	Town Clerk to Planning Board - Re: Plumb Estates Subdivision	PLANNING BOARD
655.	Town Clerk to Planning Board - Re: Brookfield Subdivision	PLANNING BOARD
656.	Tailamy, VanKuren, Gertis & Assoc to Town Clerk - Re: Ongoing solid waste study of Northeast Communities Solid Waste Mgmt. Board.	R & F
657.	Commercial Archives to Town Clerk - Re: off-site storage during Town Hall Renov.	R & F
658.	Supervisor to Fire Chiefs - Re: replacement of foam supplied by GBIA in emergency situations.	R&F
659.	Highway Superintendent to Supervisor - Re: Aurora Street Bridge	R & F
660.	State of NYDOT to Supervisor - Re: Use of Lancaster Town Court for public hearing.	R & F
661.	Highway Superintendent to Supervisor - Re: summer help replacement.	R & F
662.	County of Erie Dept of Env. & Plan. to Supervisor Meeting Northeast Board 7/22/86.	R & F
663.	CRUCUL to Supervisor - Invitation to attend presentation on 7/16/85 re: fact finding trip to Brownsville - Trico relocation site.	HOWARD BENZEL
664.	Lancaster Central School Dist. Transportation Supervisor to Supervisor - Transmittal of maps indicating walking areas	SIDEWALK COMMITTEE

# DISPOSITION

665.	Town of Wales to Town Board - Resolution demanding County set aside taxes for reconstruction of County roads.	HIGHWAY COMMITTEE
666.	LVAC to Town Board - Recommendation of three additions to roster.	R & F
667.	Highway CSEA Presient to Town Board - List of newly elected officers.	RεF
668.	Town Clerk to Richard D'Arcy - Transmittal o resolution granting variance petition.	R & F
669.	Town Clerk to Theodore Kulbacki - Transmittal o resolution granting variance petition.	RεF
670.	Highway Supt. to Town Board - Notification of replacement of speed signs on Steinfeldt Rd.	R & F TOWN CLERK
671.	Bowmansville V.F.A. to Town Board - Recommendation of additions to and deletition from active roster.	R & F
672.	Richard L. Church to Town Clerk - Request refund of rezone petition application fee receipted 8/19/85	TOWN CLERK FOR RETURN OF FEE
673.	Highway Supt. to Town Board - Request budget transfer - trash collection.	BUDGET COMMITTEE
674.	L. B. Conklin to Town Board - Opposition to Steinfeldt Rd. porposed subdivision.	SUBDIVISION FILE
675.	Recreation Comm. Chair. to Town Board - Request permission for attendance of Len Jankiewicz at Ithaca, N.Y. from 8/5-6/86 for recertification.	RεF
676.	Police Chief to Mrs. Richard Beck - Approval to close portion of Petersbrook Cir. on 8/2/86 for block party.	R & F
677.	Property Manager to Town Board - Report as of 6/30/86.	R & F
678.	Alden Town Supervisor to Supervisor - Request re: some Alden residents joining Water Dist. No. 1.	SUPERVISOR ENGINEER
679.	Secretary to the Governor to Supervisor - Response to inquiry re: aid to purchase aerial platform fire truckwith pump.	SUPERVISOR
680.	N.Y.S. Energy Office - Notice for posting re: availability of funds for energy improvements.	R & F ENGINEER
681.	Ethel Erb to Supervisor - Comments and complaints re: Keysa Park.	RECREATION COMMISSION RECREATION COMMITTEE
682.	Assoc. of Towns to Supervisor – Seeking support of Bill re: court fee reimbursement.	TOWN CLERK FOR LETTER OF SUPPORT

#### COMMUNICATIONS:

#### DISPOSITION

083.	Comments re: Maple Dr. truck traffic.	RESOLUTION				
684.	Town Attorney to Marrano/Marc Equity Corp Request cleanup of Heritage Hills detention basin.	R & F				
685.	Town Attorney to Town Board - Comments re: H.S. detention basin, Central Ave. School lease, Recreation Dept. use of H.S. facilities - summer 1986.	TOWN ATTORNEY COUNCILMAN KWAK				
686.	Town Attorney to County Highway Dept Request followup of drainage problem on Aurora St. and cleanup of box culvert which crosses under Aurora Rd.	R & F				
The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.						
687.	Shelgren & marzec, Architects to Town Board - Recommendation of demolition bid award to Kimmins Industrial Service Corp.	TOWN ATTORNEY FOR SUSPENDED RESOLUTION				
688.	Marine Midland Bank to Supervisor - Comments pertaining to pending tax reform bill.	SUPERVISOR				

### ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:45 P.M.

Signed

Robert P. Thill, Town Clerk